

DUMONT JOINT LAND USE BOARD MINUTES FOR JANUARY 25, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 25, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 25, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	A	Matthew Carrick	A
Elizabeth Marchese	P	Ken Melamed	P	Robert Huth	A
Eric Abrahamsen	P	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	A		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P
Board Engineer – Birdsall Engineering: James Giurintano-P
Board Planner – Neglia Engineering: Dan Kaufman-P
Board Clerk - Rosalia Bob-P

- Chairman Timothy Hickey was late for the meeting so Vice Chairman Elizabeth Marchese acts in place as Chairman for the evenings proceedings.

BUSINESS: Reorganization of Joint Land Use Board

The Board Attorney, Marc Leibman states to the board members that as a formality the board must re-appoint and vote on the positions of Chairman, Vice Chairman and Secretary. Marc Leibman opens the meeting to accept nominations for the positions. The Board unanimously agrees to keep the same appointments as the prior year, nominating as Chairman: Timothy Hickey; Vice Chairman: Elizabeth Marchese and Secretary: Ken Melamed. Marc Leibman calls for a motion on this matter.

Motion to keep same appointments: Thomas Trank

2nd by: Elizabeth Marchese

Marc Leibman calls for all those in favor and all members reply in affirmation.

BUSINESS: Swearing in of Joint Land Use Board Member:
Matthew Carrick

Councilman Matthew Carrick was appointed as the board's new Class III member and council liaison to the board. The board attorney, Marc Leibman states that Matthew Carrick will be sworn in and notarized at the next meeting when he is in attendance.

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Elizabeth Marchese tables this matter to the following month's meeting held on February 22, 2011.

BUSINESS: Approval of August, September, October, November and December 2010 Minutes

August 2010 Minutes

Motion to Approve: Eric Abrahamsen

2nd by: Thomas Trank

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

October 2010 Minutes

Motion to Approve: Eric Abrahamsen

2nd by: Ken Melamed

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

November 2010 Minutes

Motion to Approve: Eric Abrahamsen

2nd by: William Goodman

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

September 2010 Minutes

Motion to Approve: Eric Abrahamsen

2nd by: Ken Melamed

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

December 2010 Minutes

Chairman Elizabeth Marchese tables this matter to the following month's meeting held on February 22, 2011.

BUSINESS: Discussion and Approval of the 2010 Joint Land Use Board Annual Report

Chairman Elizabeth Marchese reviews the report and asks if the board has any questions on this matter. Marc Leibman explains the report to the board and states that the board must vote on the resolution in order to adopt the report.

RESOLUTION: Adopt 2010 Joint Land Use Board Annual Report

Motion to Approve: Eric Abrahamsen

2nd by: William Goodman

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

BUSINESS: Discussion and Approval of 2011 Joint Land Use Board Meeting Dates

Motion to Approve: Thomas Trank

2nd by: Eric Abrahamsen

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

BUSINESS: Discussion and Approval for Board Member RFQ Review Committee

Chairman Elizabeth Marchese asks if there are any volunteers from the board to review the RFQ's received this year that are submitted to the board. Elizabeth Marchese states that at least two volunteers are needed for this and she will volunteer as one if someone else joins her for the review process. Eric Abrahamsen states that he will volunteer as well.

RESOLUTION: Authorizing the Issuance of RFQs for Professional Services for 2011

Motion to Approve: Thomas Trank

2nd by: Ken Melamed

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

RESOLUTION: 10-04 15 Wakelee Drive Corp. 211 Dixon Avenue

Motion to Approve: Thomas Trank

2nd by: Eric Abrahamsen

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

RESOLUTION: 10-09 Antonio Drago 34 Johnson Avenue
 Motion to Approve: Thomas Trank
 2nd by: William Goodman

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	A	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	N
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 4 – 1 (1 Abstain)

CONTINUATION: 10-10 Judith Brodtkin 197 New York Avenue
 Block- 1005, Lot- 25
 Minor Subdivision into two single family building lots, Bulk Var.

Marc Leibman announces that the board is in receipt of a letter from the applicant's attorney Richard Kelly. The letter indicates that they are requesting that the application be adjourned and carried for the following month's meeting. They will be submitting an amended application and plans. Marc Leibman states that he will carry this matter to the following month's meeting held on February 22, 2011.

FORMAL: 10-07 Avtar & Juliet Singh 275 Depew Street
 Block- 918, Lots- 17 & 1
 Lot Merge

Marc Leibman announces that neither the applicant nor the attorney appeared for the hearing. Marc Leibman states that he will mail the applicant's attorney a letter and carry this matter to the following month's meeting held on February 22, 2011.

Motion to Adjourn: Thomas Trank
 2nd by: Ken Melamed

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk